



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 2, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 2, 2009, 10:00 A.M.**

PRESIDENT

VETOES

ITEM #1

RECEIVED AND FILED

Transmitting a Communication, dated May 22, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Retailers' Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152) passed by the Board of Commissioners on May 19, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, June 2, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 5 from the May 19, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Retailers' Occupation Tax reducing the retailers' occupation tax to 1% effective, January 1, 2010 and further reducing said tax to .75% effective, January 1, 2011.

As indicated to the Board of Commissioners on May 19, 2009 and evidenced by my own proposal, I support reducing the County's sales tax; however I object to radical reductions without understanding the ramifications of such action. While I hereby veto the action of the Board of Commissioners on May 19, 2009, I continue to urge the Board of Commissioners to work with me and pass a reduction in the County's sales tax that is viable and made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

I remain committed to continue to address this issue and reconsider reductions in the sales tax in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Cook County Retailers' Occupation Tax.

**09-O-33
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

* * * * *

ITEM #2

RECEIVED AND FILED

Transmitting a Communication, dated May 22, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192) passed by the Board of Commissioners on May 19, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, June 2, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 6 from the May 19, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the service occupation tax to 1% effective, January 1, 2010 and further reducing said tax to .75% effective, January 1, 2011.

As indicated to the Board of Commissioners on May 19, 2009 and evidenced by my own proposal, I support reducing the County's sales tax; however I object to radical reductions without understanding the ramifications of such action. While I hereby veto the action of the Board of Commissioners on May 19, 2009, I continue to urge the Board of Commissioners to work with me and pass a reduction in the County's sales tax that is viable and made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

I remain committed to continue to address this issue and reconsider reductions in the sales tax in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Home Rule County Service Occupation Tax.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

**09-O-34
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

ITEM #3

DENIED AS AMENDED

Commissioner Gorman, seconded by Commissioner Schneider, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #5 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer’s Occupation Tax reducing the retailer’s occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Gorman, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Item #5 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer’s Occupation Tax reducing the retailer’s occupation tax 1% effective January 1, 2010, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER’S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT,
AS AMENDED

- Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.
- Nays: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.
- Present: Commissioner Collins - 1.
- Absent: Commissioner Maldonado - 1.

The motion to approve, as amended the Home Rule County Retailer’s Occupation Tax notwithstanding the Veto of the President FAILED.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Veto of the President was sustained. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

- Yeas: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.
- Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.
- Present: Commissioner Collins - 1.
- Absent: Commissioner Maldonado - 1.

The motion to reconsider FAILED and the Veto of the President was SUSTAINED.

Transmitting a Communication from

ELIZABETH “LIZ” DOODY GORMAN

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #3 cont'd

Pursuant to 55 ILCS 5/2-6008 and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #5, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County, Home Rule County Retailers' Occupation Tax, as amended and adopted on May 19, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-33
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

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Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~three-quarters percent (.75%) effective January 1, 2010~~ one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

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COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #4

DENIED

Commissioner Gorman, seconded by Commissioner Silvestri, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #6 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #6 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation tax 1% effective January 1, 2010, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Nays: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to approve, as amended the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Veto of the President was sustained. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to reconsider FAILED and the Veto of the President was SUSTAINED.

Transmitting a Communication from

ELIZABETH "LIZ" DOODY GORMAN

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #4 cont'd

Pursuant to 55 ILCS 5/2-6008 and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #6, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-192 of the Cook County, Home Rule County Service Occupation Tax, as amended and adopted on May 19, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-34
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

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Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 298818 FROM THE
CONTRACT COMPLIANCE COMMITTEE**

ITEM #5

DISCHARGED FROM COMMITTEE AND REFERRED TO THE COMMITTEE ON FINANCE #298818

Transmitting a Communication, dated May 27, 2009 from

ROBERT B. STEELE, County Commissioner

Pursuant to the Cook County Code Section 2-105 Discharge of committee by the Board, I hereby request that Communication No. 298818 - Proposed Ordinance regarding Contract Performance Monitoring which was referred to the Contract Compliance Committee on February 18, 2009 be discharged from committee for consideration by the full board on June 2, 2009.

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED ORDINANCE

CONTRACT PERFORMANCE MONITORING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-363 through 34-365 of the Cook County Code are hereby enacted as follows:

DIVISION 10. CONTRACT PERFORMANCE MONITORING

Sec. 34-363. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals, and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation and/or price escalations if applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 298818 FROM THE
CONTRACT COMPLIANCE COMMITTEE continued**

ITEM #5 cont'd

Sec. 34-364. Contract performance monitoring.

- (a) Agency, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;
 - (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity should be submitted to the Board prior to approval of contract.
- (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end;
 - (2) Prior to finalizing a contract, define project scope, goals and deliverables;
 - (3) Prior to finalizing a contract, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Withhold payments to vendors until deliverables are received;
 - (7) Ensure that timelines and milestones are met;
 - (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing agents duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;
 - (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.
- (d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 298818 FROM THE
CONTRACT COMPLIANCE COMMITTEE continued**

ITEM #5 cont'd

Sec. 34-365. Contract Manager’s Evaluation of Progress Report.

(a) The Contract Manager’s Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:

- (1) Current Date;
- (2) Name of contractor;
- (3) Contract number;
- (4) Contract period;
- (4) Reporting period;
- (5) “Has the Contractor been making satisfactory progress during the reporting period?”;
- (6) “Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?”;
- (7) “Is the Contractor on schedule for the entire period?”;
- (8) “Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?”;
- (9) “Have all deliverables been acceptable and accepted up to this point in the contract?”;
- (10) “Were revisions/additional information requested? If yes, explain.”;
- (11) Signature of contract manager.

Effective date: This Ordinance shall be effective upon adoption.

TRANSFER OF FUNDS

ITEM #6

APPROVED

Transmitting a Communication, dated May 27, 2009 from

ROBERTO MALDONADO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-660 Account) Rental of Facilities and the (018-429 Account) Utilities to the (018-350 Account) Office Supplies.

Reason: These transfers are needed in order to cover expenses in the office supply account of the 8th County Board District through the end of fiscal Year 2009.

Transfer of Funds from Account 018-660

Total	\$3,225.00
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Transfer of Funds from Account 018-429

Total	\$ 330.00
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Transfer of Funds to Account 018-350

Total	\$3,555.00
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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT

ITEM #7

REFERRED TO THE COMMITTEE ON FINANCE #300826

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO and BRIDGET GAINER, County Commissioners

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ASSESSOR’S COMMERCIAL/INDUSTRIAL MANUAL FEE INCREASE

WHEREAS, the Cook County Assessor’s Office provides the taxpayers of Cook County with essential services and information; and

WHEREAS, these important resources are provided to the taxpayers of Cook County at the County’s expense; and

WHEREAS, in order to defray the cost of providing these resources the Cook County Board of Commissioners authorizes the charging of fees in order to offset the cost of providing these resources.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 regarding Section 74-35(e) of the Assessor’s fee for copy of Commercial/Industrial Manual of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code</i>		<i>Fees, Rates,</i>
<i>Section</i>	<i>Description</i>	<i>Charges</i>
		<i>(in dollars)</i>

CHAPTER 74, TAXATION

74-35(e)	Division/Consolidation Petitions filed between September 1 and October 31 - 3 tracts	100.00 <u>200.00</u>
	Each additional tract	20.00 <u>40.00</u>

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ITEM #8

REFERRED TO THE COMMITTEE ON FINANCE #300827

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT
TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE REQUIREMENT
FOR ALL PERSONS AND/OR ENTITIES CONTRACTING WITH COOK COUNTY**

WHEREAS, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #8 cont'd

WHEREAS, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

WHEREAS, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister~~ Any persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality with a population of 500,000 or more. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to all persons as are designated as the entity's board of directors, officers, employees, and agents duly authorized to execute documents on behalf of the business entity. This section shall apply to all persons currently employed by the business entity or who have been employed by the business entity during the previous twelve month period.

(d) For purposes of subsection (c) above, *doing business* means any one or any combination of sales, purchases, leases, or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.

(e) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

Effective Date: This Ordinance shall be effective immediately upon adoption.

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ITEM #9

REFERRED TO THE COMMITTEE ON FINANCE #300828

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #9 cont'd

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%)~~ thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

* * * * *

ITEM #10

REFERRED TO THE COMMITTEE ON FINANCE #300829

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%)~~ thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #11

REFERRED TO THE COMMITTEE ON ENVIRONMENTAL CONTROL #300830

Submitting a Proposed Ordinance Amendment sponsored by
GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDS CLEAN INDOOR AIR ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-915 of the Cook County Code is hereby amended as follows:

Sec. 30-915. Reasonable distance.

Smoking is prohibited within ~~45~~ 30 feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

Effective date. This Ordinance Amendment shall take effect immediately upon passage.

RESOLUTION AMENDMENT

ITEM #12

APPROVED

Submitting a Proposed Resolution Amendment sponsored by
LARRY SUFFREDIN, County Commissioner

RESOLUTION AMENDMENT

WHEREAS, the Cook County Board of Commissioners approved Resolution 09-R-235 on May 5, 2009 to extend Resolution 07-R-62, initially passed on January 23, 2007 and expired on December 31, 2007, which provided for the extension of military leave benefits to Cook County employees serving in the military reserve; and

WHEREAS, the Cook County Bureau of Human Resources subsequently suggested revisions to Resolution 09-R-235 for it to purport with relevant laws and regulations; and

WHEREAS, it remains the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Resolution 09-R-235 be amended as follows:

In addition to the paid ~~fifteen~~-days leave of absence provided in the Cook County Code, Section 44-95 Military Leave, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.

The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. All rules previously adopted by the Committee shall remain in place unless modified by the Committee. Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee; provisions of which shall be in accordance with Illinois law (5 ILCS 325/1). The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.

The provisions and benefits as stipulated in this Resolution shall stay in effect until such time that it is amended.

COMMISSIONERS continued

RESOLUTIONS

ITEM #13

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and ELIZABETH “LIZ” DOODY GORMAN,
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION HONORING THE LEAGUE OF WOMEN VOTERS

WHEREAS, the League of Women Voters of the United States was formed in 1920 and today there are 900 state and local leagues with 50 local leagues in Illinois; and

WHEREAS, the League of Women Voters is a nonpartisan political organization that encourages informed and active participation in government at all levels and seeks to influence public policy through education and advocacy; and

WHEREAS, the League of Women Voters never supports or opposes any political party or candidate and presents nonpartisan information about elections, the voting process and issues; and

WHEREAS, the League of Women Voters studies issues and legislation, reaches a consensus, then advocates for or against policies in the public interest; and

WHEREAS, the League of Women Voters of the Palos Orland Area founded in 1959, accomplishes its citizen education and voter service work with members from 14 southwest suburban communities and celebrates its 50th anniversary this year; and

WHEREAS, the Palos Orland Area League has become known for moderating candidate and issue forums throughout the southwest suburban area. The League has conducted programs open to the public concerning campaign finance, healthcare, mental health, child welfare, school funding, green initiatives, and Cook County government, as well as candidate workshops and more; and

WHEREAS, the Palos Orland Area League works with several local school districts by coordinating the Illinois Student Vote program, an acclaimed mock election and voting curriculum that served over 12,000 students this year alone; and

WHEREAS, the members of the League of Women Voters have distinguished themselves through their dedication to League principles and committed service to their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes and commends the Leagues of Women Voters in existence in Cook County and thanks them for their work to keep democracy strong and to give every citizen a voice in government and especially congratulates the members of the League of Women Voters of the Palos Orland Area on their 50th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the League of Women Voters of the Palos Orland Area in recognition of their outstanding service to the citizens of Cook County and that it also be spread upon the proceedings of this Honorable Body.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #14

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

**REQUESTING A NO-COST TO THE COUNTY CONTINGENCY BASED PROGRAM FOR
CONDUCTING A COMPREHENSIVE DEPENDENT ELIGIBILITY VERIFICATION REVIEW**

WHEREAS, Cook County government must do everything in its power to continually identify cost savings and streamlining opportunities in order to deliver quality services in the most efficient and cost effective manner possible; and

WHEREAS, health insurance costs are increasing faster than the rate of inflation with 2008 total national health expenditures having risen by approximately 7 percent or twice the rate of inflation, and this trend is expected to continue for the next decade; and

WHEREAS, said costs are surpassing the availability of funds to pay for them; and

WHEREAS, Cook County offers comprehensive benefits packages that include medical, dental, vision and prescription coverage plans that cost the county thousands of dollars per year per enrollee; and

WHEREAS, many employers, both public and private, are addressing these cost increases by confirming that dependents included on the employer sponsored health plans are still eligible by conducting a Dependent Eligibility Verification (DEV) review; and

WHEREAS, studies have indicated that 7 to 10 percent of dependents on employer plans no longer meet the eligibility criteria; and

WHEREAS, most public health plans in the country have conducted benefit optimization reviews at one time or another in an effort to maximize savings and efficiencies, while improving compliance; and

WHEREAS, often enrollees covered by employer plans may be eligible for enrollment in Social Security Insurance (SSI), Social Security Disability Insurance (SSDI), and/or Medicare based on age or medical diagnosis with significant savings that can be realized by the employer; and

WHEREAS, the Palm Beach County Public School System, which has 22,000 employees will realize an estimated \$4 million in annual savings as a result of their DEV review based on past spending patterns, the State of Alaska will realize an estimated \$14 million in annual savings based on past spending patterns and the Cleveland, Ohio Public School System, which has about 8,000 employees, will realize an estimated \$2.4 million in annual savings based on past spending patterns; and

WHEREAS, many other governmental entities are now in the process of having a DEV review performed, such as the State of North Carolina, the State of Ohio, the State of West Virginia, Orange County, California, the City of Louisville, Kentucky, and the City of Raleigh, North Carolina, to name a few; and

WHEREAS, Cook County could achieve savings of up to \$2000 per ineligible dependent on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Department of Risk Management conduct a no-cost to the County contingency based comprehensive Dependent Eligibility Verification (DEV) review with the goal of identifying dependents covered by the County’s healthcare and dental plans, who are no longer eligible and/or who may qualify for Federal healthcare coverage in order to improve compliance with the County’s benefit plans and realize significant savings.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #15

APPROVED

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Terrence “Terry” L. Barnich from our midst; and

WHEREAS, Terry will be remembered for his dedication not only to public service, but to peace and stability in Iraq; and

WHEREAS, Terry received a degree in history from Georgetown University in 1971, where he graduated with honors; and

WHEREAS, Terry received his law degree from Fordham University Law School in 1978, where he was a member of the Fordham Urban Law Review; and

WHEREAS, serving as Governor Jim Thompson’s chief legal counsel from 1984-1989, Terry distinguished himself for his pragmatic approach to state government; and

WHEREAS, from 1989 to 1992, Terry served as the Chairman and Commissioner of the Illinois Commerce Commission (ICC); and

WHEREAS, upon leaving the ICC, Terry helped found New Paradigm Resources Group, a company providing research, analysis, and consulting services to the telecommunications industry, serving as it’s Chief Executive Officer; and

WHEREAS, Terry actively examined the competitive aspects of utility regulation, particularly with respect to the telecommunications and electric industries, and his articles have been published in *Crain's Chicago Business*, *Wall Street Journal*, *the Public Utilities Fortnightly*, *the Washington Times*, *the Journal of Commerce*, and *the Chicago Tribune*; and

WHEREAS, taking a leave of absence from New Paradigm Resources Group in 2006, Terry managed the gubernatorial campaign of State Treasurer Judy Baar Topinka, winning a hotly contested, 5 person primary; and

WHEREAS, in 2007, Terry volunteered to serve as general counsel to the electricity section of the U.S. State Department’s reconstruction office (Iraq Transition Assistance Office) in the nation of Iraq; and

WHEREAS, also serving as a legal advisor to the Iraqi Minister of Electricity, Terry helped develop new modern electricity law and some regulatory protocols that would be necessary for attracting private investment money down the road; and

WHEREAS, playing a role in articulating policy to ranking policy-makers in Iraq’s U.S. Embassy and in Washington, D.C, Terry briefed the president, vice president, the secretaries of state and defense, the chair of the National Security Council and the chairman of the Joint Chiefs of Staff; and

WHEREAS, Terry was a lifelong Republican, dedicating his time and efforts to not only building the Republican Party in Illinois, but also serving as a consensus builder from within; and

WHEREAS, Terry is survived by his mother, Genevieve Ketel, sister, Rochelle, and brother, Bruce.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby express it’s deepest condolences and sympathy to the family and friends of Terrence “Terry” Barnich; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Terrence “Terry” Barnich, so that his legacy may be honored and ever cherished.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #16

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 12 Consent Calendar items for the June 2, 2009 Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Thursday, June 4, 2009 is “National Caribbean American HIV/AIDS Awareness Day”; and

WHEREAS, HIV/AIDS has devastated the Caribbean, which ranks only second to sub-Saharan Africa for AIDS prevalence; and

WHEREAS, in 2006, the United Nations estimated that 19,000 Caribbeans died of AIDS, that an additional 250,000 were living with the virus and that 27,000 had become newly infected; and

WHEREAS, “National Caribbean American HIV/AIDS Awareness Day” is a national mobilization effort designed to encourage Caribbean-American and Caribbean-born individuals across the United States to become educated about HIV/AIDS, get tested for HIV/AIDS, and get involved in the movement to eradicate HIV/AIDS; and

WHEREAS, on June 4, 2009 from 9:00 a.m. to 3:00 p.m., as part of “National Caribbean American HIV/AIDS Awareness Day” the Caribbean Association of Midwest America, the Chicago Carnival Association and the Students of Caribbean Ancestry Club of Truman College are presenting a Town Hall Meeting entitled, “An Emergency Call to Action: The Cost and Casualties of Silence in the Caribbean Community;” and

WHEREAS, this Town Hall Meeting will explore how the pandemic has affected the Caribbean since it was reported in 1982 on the island of Jamaica; and

WHEREAS, moderated by Lora Branch, Director of Administration, Chicago Department of Public Health, Division of HIV/AIDS/STD, the Town Hall Meeting will feature a panel discussion as well as special presentations by Dr. Sanjia Keya, Health Disparities Research Director at the Jay Weiss Center for Social Medicine & Health Equity, University of Miami, and Dr. Mildred Williamson, Chief, HIV/AIDS, Illinois Department of Public Health; and

WHEREAS, “National Caribbean American HIV/AIDS Awareness Day” is also a time to reflect upon, memorialize and show compassion for those living with or affected by HIV/AIDS.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby recognize Thursday, June 4, 2009 as “National Caribbean-American HIV/AIDS Awareness Day,” and do hereby urge all residents of Cook County to be cognizant of and become involved in this day of HIV/AIDS awareness and mobilization.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #2 cont'd

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Ross Gerald Hamb from our midst; and

WHEREAS, born on February 10, 1930, Mr. Hamb was the only child of Montell and Sylverine Hamb; and

WHEREAS, Mr. Hamb attended DuSable High School in Chicago, where he studied the trades; in particular he excelled in carpentry, and later he would undertake successful remodeling projects which employed the skills he learned at DuSable; and

WHEREAS, another joy in Mr. Hamb’s life was the time he spent in the country down in Ripley, Tennessee, where he learned to farm and loved to garden; he eventually would acquire thirteen acres of land to lovingly till; and

WHEREAS, Mr. Hamb served his Country with honor and distinction in the Korean War from November of 1952 through April of 1954, when he was wounded in battle and honorably discharged; after this he transferred to the Army Reserves where he completed eight years of service under the Universal Military Training and Service Act; and

WHEREAS, Mr. Hamb was a highly decorated soldier; he received the Good Conduct Medal, the Korean Service Medal with one Bronze Service Star, the United Nations Service Medal and a purple heart for his bravery and valor; he also received a Presidential Unit Citation; and

WHEREAS, a hard worker, Mr. Hamb was employed by Wisconsin Steele as a machinist, by Silver Cup Corporation as a salesman and manager, and, in his later years, Mr. Hamb worked as a roofer; and

WHEREAS, in his later years, Mr. Hamb walked with God and joined the Bethlehem Church in Ripley Tennessee; and

WHEREAS, Mr. Hamb is survived by his sister, Vera Payne; uncle, Willie B. Hamb; aunt, Patricia Hamb; children, Montell Hamb, Lennard Harper, Sheila Landrum, Sylvia Hamb, Gregory Hamb, Loretta Wilson and Dr. Aaron Hamb; twenty-three grandchildren and twenty-three great-grandchildren; and a host of family and friends; and

WHEREAS, Ross Gerald Hamb’s memory shall be cherished in all of the hearts of the people he touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Ross Gerald Hamb.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #3 cont'd

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, over the course of twenty years, Ethan E. Michaeli has combined journalism, education and activism to help effect social justice among the poor in Chicago; and

WHEREAS, Mr. Michaeli began his career as an investigative reporter for the *Chicago Daily Defender*, where he covered housing, crime, politics, African affairs and economic development, and where he also served as an editor; and

WHEREAS, in August of 1996, Mr. Michaeli founded *Residents' Journal*, a bi-monthly news magazine written for and by Chicago public housing tenants and other low-income people; with free distribution to 40,000 inner-city households, Residents' Journal has provided a public forum to a sector of society that otherwise might be without one; and

WHEREAS, as Executive Director of *Residents' Journal*, Mr. Michaeli has directed a diverse group of full-time staff members and freelancers; additionally he has directed the training of more than five-hundred low-income youths and adults in the fundamentals of journalism; not only has he provided all of these individuals with the opportunity to develop valuable professional skills but he has helped them to find their journalistic voices as well; and

WHEREAS, in 2000, when government funding for *Residents' Journal* was severed, Mr. Michaeli secured funding from the John D. and Catherine T. MacArthur Foundation, the Ford Foundation, the McCormick Foundation, the Open Society Institute and other philanthropies; to date Mr. Michaeli has raised over \$4.8 million from private foundations, corporations and individual donors, ensuring that *Residents' Journal* can continue to be published independently; and

WHEREAS, since 1995 Mr. Michaeli has served on the faculty of Columbia College, where he teaches courses including "Introduction to Writing and Reporting," "Covering the Courts" and "Advanced Copywriting;" and

WHEREAS, Mr. Michaeli's analysis has been featured in numerous publications, including *The Nation*, *In These Times*, *The Chicago Tribune*, Encyclopedia Britannica's 2007 Book of the Year and Black Zion: African American Encounters with Judaism (Oxford University Press); and

WHEREAS, Mr. Michaeli also has served the community through his work with the Jewish Council on Urban Affairs, where he has been Vice President of the Board of Directors since 2002; he also is currently the Chairman of the Policy Committee and a member of both the Leadership Development and the Jewish-Muslim Community Building committees; and

WHEREAS, Mr. Michaeli has received several prestigious awards for his work, including the "Studs Terkel Award" from the Community Media Workshop, the "New America Award" from the Society of Professional Journalists, and a "Community Service Award" from the Muhammad Ali Foundation.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby recognize and express my appreciation to Ethan E. Michaeli for the outstanding service he has rendered to the people of Cook County through his journalistic activism, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

Recognizing Geoffrey “Holland” Gibson

WHEREAS, Sunday, May 24, 2009, the Eagle Court of Honor, Boy Scouts of America, met to honor Geoffrey “Holland” Gibson for his achievements in scouting; and

WHEREAS, Geoffrey “Holland” Gibson began his scouting career as a Bobcat Cub Scout in Northfield, IL. He progressed through the ranks of Cub Scouts earning the Arrow of Light Award in April 2003. Soon after attaining that award Geoffrey “Holland” Gibson crossed over to Boy Scout Troop 17, Northfield, IL in April, 2003; and

WHEREAS, As a member of Troop 17, Geoffrey “Holland” Gibson has held the positions of Senior Patrol Leader, Assistant Senior Patrol Leader, Quartermaster, Troop Guide and Patrol Leader. He was elected to the Order of the Arrow and was called out at Camp Ma Ka Ja Wan in Wisconsin in July 2005. One of Geoffrey “Holland” Gibson’s favorite memories as a scout was attending Phil Mont Scout Ranch, the Boy Scouts of America’s premier High Adventure base in New Mexico. While there he hiked 89 miles in 12 days at elevations ranging from 6,500 - 12,500 feet; and

WHEREAS, Geoffrey “Holland” Gibson has earned 27 merit badges and special awards including God and Church & 50 miler; and

WHEREAS, Geoffrey “Holland” Gibson’s Eagle Scout Project was conducted at the River Trail Nature Center in Northbrook, IL on August 23, 2008. The River Trail Nature Center is a part of the Cook County Forest Preserve. His project involved the installation of 580 feet of split rail fence along both sides of a foot trail. Construction of the split rail fence involved more than 108 donated service hours from 28 volunteers, not including an additional 57 hours of planning and preparation for the project.; and

WHEREAS, On January 15, 2009 Geoffrey “Holland” Gibson’s Eagle Board of Review was conducted, at which time he earned the rank of Eagle Scout; and

WHEREAS, Geoffrey “Holland” Gibson is a member of Ascension Lutheran Church in Northfield, IL and a junior at New Trier High School in Winnetka, IL. He participates in two choirs and is on the Varsity Rowing Team. Geoffrey “Holland” Gibson’s dream is to attend the USMA at West Point and become an Army Ranger; and

WHEREAS, regarded by the Members of the Board for his immeasurable contributions to humanity; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Eagle Scout Court of Honor recipient Geoffrey “Holland” Gibson for him meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Geoffrey “Holland” Gibson as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the President and Board of Commissioners of Cook County are deeply saddened to learn of the passing of Thomas R. Allen, Jr. on May 13, 2009, at the age of 85; and

WHEREAS, Mr. Allen was a retired Midwest official of the International Bricklayers Union and a member of it’s Local 21 for more than 60 years. His dedication to his profession and his commitment to his fellow bricklayers kept him working until only a few years ago; and

WHEREAS, Mr. Allen rose through the union ranks beginning as a field representative, then becoming a Midwest apprentice coordinator and was responsible for overseeing all the union schools in the Midwest; and

WHEREAS, Mr. Allen was born on the west side of Chicago. He bravely served his country during World War II as a marine, returned home to marry his high school sweetheart, Irene Feehan, who passed away in 1997, and moved to St. Eugene’s Parish on Chicago’s northwest side in the 1950s; and

WHEREAS, he lived in the same home for fifty-three years, where he and Irene raised their eight children. During those five-plus decades, he attended mass every Sunday at St. Eugene’s, where he also served as an usher; and

WHEREAS, Mr. Allen loved to remain active and relished most spending time with his immediate family numbering 47, which includes his eight children and their families.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioner of Cook County do hereby offer our heartfelt condolences to the Allen family, including daughters Barbara Wiemhoff and Nancy Cullerton, and sons James, Ald. Thomas, Tim, Dan, Patrick and Terrence, his twenty-six grandchildren and four great-grandchildren and his sister, Joan Marnul; and

BE IT FURTHER RESOLVED, that the President and Board extend their hopes that the family and friends of Thomas R. Allen, Jr. find solace in the legacy of his dedication to family and fellow union members and the wonderful example he set for all who knew him; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Allen family as evidence of the esteem in which Thomas R. Allen, Jr. is held by this body and the residents of Cook County.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING THE DECALOGUE SOCIETY OF LAWYERS

WHEREAS, the Decalogue Society of Lawyers will celebrate its 75th Anniversary on June 30, 2009; and

WHEREAS, the Decalogue Society of Lawyers was founded in 1934 to fight anti-Semitism and all forms of discrimination and intolerance; and

WHEREAS, the Decalogue Society of Lawyers is the oldest Jewish Bar Association in the United States; and

WHEREAS, the Decalogue Society of Lawyers promotes public education and legal action to protect the rights and privileges of all people; and

WHEREAS, the Decalogue Society has remained ever vigilant against public and private practices which perpetuate racial and religious hatred, or are insensitive to the needs of minorities; and

WHEREAS, Decalogue Society members participate in social action, render useful community service, and cooperate in movements for the public welfare; and

WHEREAS, the Decalogue Society provides free continuing legal education to assist members and non-members alike in becoming better informed lawyers; and

WHEREAS, the Decalogue Society supports student chapters at seven law schools, to encourage young lawyers to incorporate the ideals of religious freedom, racial tolerance, and public service into their future careers; and

WHEREAS, for seventy five years, Decalogue Society members have worked diligently to bring increased dignity and honor to the legal profession.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses its congratulations to the Decalogue Society of Lawyers on the Decalogue’s 75th Anniversary on June 30, 2009; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Decalogue Society of Lawyers.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF SUSAN ASPEN

WHEREAS, Susan Aspen, loving wife of U.S. District Court Judge Marvin Aspen, died in Evanston Hospital on May 24, 2009 at 66 years of age; and

WHEREAS, a resident of Glencoe for over 30 years, Mrs. Aspen, was a committed and respected civic leader, having served as a former president and board member of the Glencoe Public Library and serving in her second term on the Glencoe Plan Commission at the time of her death; and

WHEREAS, Mrs. Aspen, as a planning commissioner, was sensitive to the needs of the community and established a reputation for being a hard worker who sought to ensure that developments and projects fit in with their surroundings; and

WHEREAS, Mrs. Aspen played an integral role in a two-year project to overhaul the village’s ordinance on subdivisions and update the village’s comprehensive plan; and

WHEREAS, Mrs. Aspen, born Susan Tubbs in Hawaii in 1943, received her bachelor’s degree from Vassar College, where she continued her high school studies in Russian; and

WHEREAS, Mrs. Aspen went on to receive a master’s degree in Russian from the University of Chicago and taught the language at Hyde Park Middle School and then Barrington Middle School; and

WHEREAS, Mrs. Aspen met and married her husband, Marvin, then a young lawyer, shortly after she came to Chicago in 1966 and remained incredibly supportive of her husband’s impressive legal and judicial career; and

WHEREAS, the Aspens lived for many years in Chicago’s East Rogers Park neighborhood before moving to Glencoe in 1979; and

WHEREAS, the Aspens, actively involved in the Chicago Council on Foreign Relations, occasionally hosted Russians visiting the U.S. over the years; and

WHEREAS, Mrs. Aspen, a beloved and devoted wife, mother, sister and grandmother, is survived by her husband Marvin, her two daughters, Jessica and Jennifer, her son, Andrew and seven grandchildren. Mrs. Aspen is also survived by her brother, Thomas Tubbs and her sister, Patricia Greason; and

WHEREAS, Mrs. Aspen’s intelligence, grace, humor and passion will be deeply missed by her family, friends, neighbors and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Susan Aspen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Susan Aspen so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #8

WITHDRAWN

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF SUSAN ASPEN

WHEREAS, Susan Aspen, loving wife of U.S. District Court Judge Marvin Aspen, died in Evanston Hospital on May 24, 2009 at 66 years of age; and

WHEREAS, a resident of Glencoe for over 30 years, Mrs. Aspen, was a committed and respected civic leader, having served as a former president and board member of the Glencoe Public Library and serving in her second term on the Glencoe Plan Commission at the time of her death; and

WHEREAS, Mrs. Aspen, as a planning commissioner, was sensitive to the needs of the community and established a reputation for being a hard worker who sought to ensure that developments and projects fit in with their surroundings; and

WHEREAS, Mrs. Aspen played an integral role in a two-year project to overhaul the village’s ordinance on subdivisions and update the village’s comprehensive plan; and

WHEREAS, Mrs. Aspen, born Susan Tubbs in Hawaii in 1943, received her bachelor’s degree from Vassar College, where she continued her high school studies in Russian; and

WHEREAS, Mrs. Aspen went on to receive a master’s degree in Russian from the University of Chicago and taught the language at Hyde Park Middle School and then Barrington Middle School; and

WHEREAS, Mrs. Aspen met and married her husband, Marvin, then a young lawyer, shortly after she came to Chicago in 1966 and remained incredibly supportive of her husband’s impressive legal and judicial career; and

WHEREAS, the Aspens lived for many years in Chicago’s East Rogers Park neighborhood before moving to Glencoe in 1979; and

WHEREAS, the Aspens, actively involved in the Chicago Council on Foreign Relations, occasionally hosted Russians visiting the U.S. over the years; and

WHEREAS, Mrs. Aspen, a beloved and devoted wife, mother, sister and grandmother, is survived by her husband Marvin, her two daughters, Jessica and Jennifer, her son, Andrew and seven grandchildren. Mrs. Aspen is also survived by her brother, Thomas Tubbs and her sister, Patricia Greason; and

WHEREAS, Mrs. Aspen’s intelligence, grace, humor and passion will be deeply missed by her family, friends, neighbors and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Susan Aspen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Susan Aspen so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, RIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Patrick J. O'Connor from our midst; and

WHEREAS, Patrick J. O'Connor was the beloved husband of Barbara (nee Dever); and

WHEREAS, Patrick J. O'Connor was the loving father of Michael (Dawn) O'Connor, Alderman Patrick J. (Barbara) O'Connor, Robert H. (Mary), Catherine (John) Sugrue, and Daniel V. (Meredith) O'Connor; and

WHEREAS, Patrick J. O'Connor was the devoted grandfather of Siobhan and Rory; Hilary (Mark) Simbrowsky, Patrick, Courtney, Claire, Moira; James, Sheila, Maeve, and Robby; Kerry, Johnny, Connor, Wyatt, and Catie; and Gracie, Danny, Liam, Owen, and Brendan; and

WHEREAS, Patrick J. O'Connor was the dear twin brother of the late James, brother of Michael, the late Timothy, Donal and Maureen O'Connor, and brother-in-law of Michael (Marge) and John (Mary) Dever; and

WHEREAS, Patrick J. O'Connor was past President of the Chicago Gaelic Athletic Association, St. Pat's Football Club, and a member of the DeSoto Council Knights of Columbus; and

WHEREAS, Patrick J. O'Connor was born in Kilarney, County Kerry, Ireland, and came to America seeking a better opportunity for his family; and

WHEREAS, Patrick J. O'Connor was recognized for his skills and work ethic by Mayor Richard J. Daley, who appointed him to the Bureau of Equipment Services; and

WHEREAS, Patrick J. O'Connor eventually rose to the position of Deputy Commissioner of Streets and Sanitation, and later concluded his outstanding career in city government as an adviser to Alderman Edward Burke; and

WHEREAS, all who knew him will attest that Patrick J. O'Connor was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick J. O'Connor, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick J. O'Connor, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners
and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
IMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called, John Patrick Callahan, III from our midst;
and

WHEREAS, John Patrick Callahan, III was fondly known as “Jack” to his family and many friends; and

WHEREAS, Jack Callahan was the loving son of Jack and Joanne (nee McNamara); and

WHEREAS, Jack Callahan was the devoted brother of Kevin and Mary Kate Callahan; and

WHEREAS, Jack Callahan was the dear grandson of Jack and Nancy Callahan and Bill and Bernadette McNamara; and

WHEREAS, Jack Callahan was the fond nephew of Colleen (Greg) Koerner, Patti (Tom) Skalitzky,
Matthew (Deanne), Terry (Emily) Callahan, Jeanne (Mike) Brown, Sheila (Joe) Bettinardi, Bill (Pam)
McNamara, and Colleen (John) O'Connor; and

WHEREAS, Jack Callahan was the proud cousin of Molly, Patrick, Megan, and Grace Koerner; Tommy,
Owen, Michael, Brendan, Billy, and Sarah Skalitzky; Kelsey, Claire, Matthew, Abby, T.J., Mary, and
Connor Callahan; Michael, Brendan, Matthew, Peter, and Kevin Brown; Carley, Maggie, and Joey
Bettinardi; Billy, Marty, and Molly McNamara; and baby Jack O'Connor; and

WHEREAS, Jack Callahan was a proud graduate of Marist High School Class of 2009, where he was
loved by his fellow students, faculty, staff, and especially his teammates on the football and wrestling
teams; and

WHEREAS, Jack Callahan was notably proud of his heritage at Marist High School, where his father,
uncles, and grandfather attended school generations before him; and

WHEREAS, all who knew him will attest that Jack Callahan was a kind and compassionate young man,
virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and
dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the
Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many
friends of Jack Callahan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable
Body, and a suitable copy of same be tendered to the family of John Patrick Callahan, III, that his
memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Marie D. DiBuono from our midst; and

WHEREAS, Marie D. DiBuono (nee Stompanato) was the beloved wife of the late Sam A. DiBuono; and

WHEREAS, Marie D. DiBuono was the loving mother of Teresa (Raymond) Hall, JoAnn, and Joseph (Tracey nee Tarantino); and

WHEREAS, Marie D. DiBuono was the beloved daughter of the late Sam and Josie Stompanato; and

WHEREAS, Marie D. DiBuono was the cherished grandmother of Sammy, Disa, and Darci; and

WHEREAS, Marie D. DiBuono was the dear sister of the late Grace (the late Matthew) DelPrincipe, the late Carmen (Claudia), and the late Joan Stompanato, dear sister-in-law of Rose (the late James) Alesia, Anna Marie DiBuono, and Toni Tufano; and

WHEREAS, Marie D. DiBuono was the owner of Tufano's Vernon Park Tap; and

WHEREAS, all who knew her will attest that Marie D. DiBuono was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie D. DiBuono, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marie D. DiBuono, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #12 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Patricia Duddleston from our midst; and

WHEREAS, Patricia Duddleston was the devoted mother of Thomas (Kathleen) and Richard; and

WHEREAS, Patricia Duddleston was the loving grandmother of Jenna, Jillian, Thomas, Taylor, and the late Jo Marie Duddleston; and

WHEREAS, Patricia Duddleston was the beloved daughter of the late Bernard and the late Rita (the late Herb) Blackburn; and

WHEREAS, Patricia Duddleston was the dear sister of Bernard (Patti) Coffey, Terri Coffey, Tim (Jodie) Coffey, and the late Donna (Ed) Robinson; and

WHEREAS, Patricia Duddleston was the former wife of the late Thomas Duddleston; and

WHEREAS, all who knew her will attest that Patricia Duddleston was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia Duddleston, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patricia Duddleston, that her memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #17

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance..... Meeting of May 6, 2009
(recessed and reconvened on May 7, 2009, May 8, 2009 and May 18, 2009)

APPROVED

Contract Compliance Meeting of May 19, 2009

APPROVED

Information Technology & Automation Meeting of June 2, 2009

APPROVED

Finance..... Meeting of June 2, 2009

APPROVED

Zoning & Building..... Meeting of June 2, 2009

DELETED

Roads & Bridges Meeting of June 2, 2009

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

ITEM #18

APPROVED AS AMENDED

Transmitting a Communication, dated May 07, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$66,967.00 from Illinois Department of Public Health, Springfield, Illinois, for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$136,351.00.

Estimated Fiscal Impact: None. Grant Award: \$66,967.00. Funding period: January 1, 2009 through December 31, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on May 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #19

APPROVED AS AMENDED

Transmitting a Communication, dated May 07, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$116,396.00 from Illinois Department of Public Health (IDPH), Springfield, Illinois, for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

The authorization to accept the previous grant was given on March 18, 2008, by the Cook County Board of Commissioners in the amount of \$ 116,400.00.

Estimated Fiscal Impact: None. Grant Award: \$ 116,396.00. Funding period: January 1, 2009 through December 31, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on May 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

ITEM #20

RECEIVED AND FILED

Transmitting a Communication, dated May 18, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for April 2009 with an update for the Department of Telecommunication Operations (formerly known as the Department of Central Services) - Telephone Commissions and Salvage Sales.

BUREAU OF FINANCE

ORDINANCE AMENDMENT

ITEM #21

APPROVED AS AMENDED

Transmitting a Communication, dated May 26, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

In order to take advantage of the “American Recovery and Reinvestment Act” of 2009 bonding provisions, particularly those related to the issuance of the “Build America Bonds,” I am submitting the following amendments:

- 1) Provides explicit authority to designate bonds as “Build America Bonds” as provided for in the Stimulus Act.
- 2) An increase in the stated maturity date to 30 years, which will allow the County to maximize savings under the “Build America Bond” provisions.
- 3) Addition of Make-Whole and Extraordinary Optional Redemption provisions that are necessary features as it related to the issuance of the “Build American Bonds.”
- 4) Inclusion of the Board approved capital equipment projects amount of \$106,034,599 as the bonding limitation for this purpose.

The above provisions have been recommended by the County’s financial advisor designed to enhance marketability and maximize debt service savings to Cook County.

Due to the time sensitive nature of the planned capital improvement bond issue your immediate consideration is respectfully requested.

Submitting an Ordinance sponsored by

TODD H. STROGER, President and LARRY SUFFREDIN, County Commissioner

An Ordinance amending an ordinance adopted on the 17th day of September, 2008, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance provides that one or more series of general obligation bonds of the County (being, collectively, the “*Project Bonds*”) shall be issued from time to time to pay the costs of certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (being, collectively, the “*Projects*”); and

WHEREAS, the Board has heretofore previously amended the Master Bond Ordinance so as to limit the aggregate amount of Project Bonds to be issued in 2009 for the Projects; and

WHEREAS, since the adoption date of the Master Bond Ordinance, Congress has enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which permits state or local governments to obtain certain tax advantages when issuing certain taxable obligations, referred to as “Build America Bonds,” to finance governmental projects; and

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

WHEREAS, the Board has heretofore and it is hereby expressly determined that it is advisable and necessary to amend the Master Bond Ordinance to maximize certain of the tax advantages as allowed under the Stimulus Act as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Definitions.

A portion of Section 1.B. of the Master Bond Ordinance is hereby supplemented and amended, said supplemented and amended portion of Section 1.B. to read as follows:

“Build America Bonds” means taxable bonds authorized by the Stimulus Act and as so designated pursuant to this Ordinance, the interest on which, but for Section 54AA of the Code, would be excludable from gross income of the owners thereof under the Code for federal income tax purposes.

“Business Day” means any day other than a day on which banks in New York, New York, Chicago, Illinois, or the city in which the applicable Escrow Agent or Trustee maintains an office designated for the purpose, are required or authorized to close.

“Extraordinary Event” means a change that has occurred to Section 54AA or 6431 of the Code (as such sections were added by Section 1531 of the Stimulus Act, pertaining to Build America Bonds) or there is any guidance published by the Internal Revenue Service or the United States Treasury with respect to such sections or any other determination by the Internal Revenue Service or the United States Treasury, pursuant to which the County’s 35% cash subsidy payment from the United States Treasury is reduced or eliminated, and which is not the result of any act or omission by the County to satisfy the requirements to qualify to receive the 35% cash subsidy payment from the United States Treasury.

“Qualified Build America Bonds” means Build America Bonds that are “qualified bonds” within the meaning of Section 54AA(g) of the Code, for which an issuer is entitled to apply to receive payments equal to 35% of the interest payable on such bonds on any interest payment date pursuant to Section 6431 of the Code.

“Stimulus Act” means the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009), enacted February 17, 2009.

“Tax Exempt” means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations. For purposes of Sections 13 through 17 herein, the term Tax Exempt shall be deemed to include Bonds issued as Build America Bonds.

“Treasury Rate” means as of any redemption date, the yield to maturity as of such redemption date of United States Treasury securities with a constant maturity (as compiled and published in the most recent Federal Reserve Statistical Release H.15 (519) that has become publicly available on the Determination Date (excluding inflation indexed securities) (or, if such Statistical Release is no longer published, any publicly available source of similar market data)) most nearly equal to (i) the remaining average life of the Bonds to be redeemed, or (ii) the period from the redemption date to the Stated Maturity of the Bonds to be redeemed, as shall be determined by the Chief Financial Officer and set forth in the relevant Bond Order or Indenture; *provided, however*, that if the period from the redemption date to such Stated Maturity is less than one year, the weekly average yield on actually traded United States Treasury securities adjusted to a constant maturity of one year will be used. “Determination Date” means the date which is that number of Business Days prior to the redemption date as shall be set forth in the relevant Bond Order or Indenture.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

Section 2. Maximum Maturity Date of Bonds.

A portion of Section 3. of the Master Bond Ordinance is hereby amended, said amended portion of Section 3. to read as follows:

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however,* that no Bond shall have a Stated Maturity which is later than the date which is ~~twenty-five-thirty~~ (2530) years after its Dated Date.

Section 3. Addition of Available Redemption Provisions for the Bonds.

Section 5. of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 5. to read as follows:

A. Mandatory Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, in the case of Current Interest Bonds or Variable Rate Bonds, at a price of par, without premium, plus accrued interest to the date fixed for redemption, and in the case of Capital Appreciation Bonds at a price of Compound Accreted Value calculated to the date fixed for redemption, on November 15 (or such other date as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. Optional Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices (to be as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices shall be expressed as (i) a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and or as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed), provided that such percentage shall not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof or (ii) the "Make-Whole Redemption Price" hereinafter provided, or (iii) the "Extraordinary Optional Redemption Price" hereinafter provided. If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity ~~by~~ in the manner hereinafter provided. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

C. Make-Whole Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, on any Business Day, at the "Make-Whole Redemption Price," which is the greater of (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Make-Whole Redemption Price on such dates and to such parties as shall be necessary to effectuate such make-whole redemption.

D. Extraordinary Optional Redemption. If so provided in the relevant Bond Order or Indenture, the Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, upon the occurrence of an Extraordinary Event, at the "Extraordinary Optional Redemption Price," which is the greater of: (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Extraordinary Optional Redemption Price on such dates and to such parties as shall be necessary to effectuate such extraordinary optional redemption.

E. Redemption Procedure. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.
2. *Selection of Bonds within a Maturity.* Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

Alternatively, if so provided in the relevant Bond Order or Indenture, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro-rata based upon the aggregate principal amount thereof then Outstanding; provided, however, that the portion of any Bond of a denomination of more than the minimum Authorized Denomination to be redeemed shall be in the principal amount of an Authorized Denomination and that, in selecting portions of such Bonds for redemption, the Trustee shall treat each such Bond as representing that number of Bonds of said minimum Authorized Denomination which is obtained by dividing the principal amount of such Bond to be redeemed in part by said minimum Authorized Denomination. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro-rata among such Bonds. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:
 - (a) the redemption date;
 - (b) the redemption price; or in the case of a make-whole or extraordinary optional redemption, a description of the formula by which the redemption price shall be determined;
 - (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
 - (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Trustee.
4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in book entry form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*
7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, of Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption.
9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Section 4. Authority to Designate Bonds as Build America Bonds.

Section 11.A. and Section 11.E. of the Master Bond Ordinance are hereby supplemented and amended, said supplemented and amended Section 11.A. and Section 11.E. to read as follows:

A. Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to this Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$ 242,943,365 (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741, and (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed ~~that amount expressly authorized by the Corporate Authorities, the sum of \$106,034,599, that amount expressly authorized by the Corporate Authorities,~~ and (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

E. Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

- (i) those certain contracts of purchase (each, a "Purchase Contract") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; ~~and~~

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #21 cont'd

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

TRANSFER OF FUNDS

ITEM #22

REFERRED TO THE COMMITTEE ON FINANCE #300831

Transmitting a Communication, dated May 21, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting approval by the Board of Commissioners to transfer funds (490-260 Account) Professional and Managerial Services to (490-186 Account) Training Programs for Staff Personnel for the Countywide Performance Measurements Training Development.

Reason: This training is a part of the development of results oriented government.

Transfer of Funds from Account 490-260

Total **\$35,000.00**

Transfer of Funds to Account 490-186

Total **\$35,000.00**

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #23

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Maldonado's supervision on Wednesday, May 20, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #24

APPROVED AS AMENDED

COMMISSIONER MORENO VOTED “PRESENT” ON CONTRACT NO. 09-41-52 WITH HEALTHCARE ALTERNATIVE SYSTEMS, INC.

COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 09-41-122 WITH STEPHEN S. MORRILL.

COMMISSIONER SUFFREDIN VOTED “PRESENT” ON CONTRACT NO. 09-41-43 WITH MOTOROLA, INC.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #25

APPROVED

Transmitting a Communication, dated May 13, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Children's Learning Center Tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:090542

Requested Waived Fee Amount [100%]:\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$510.00.

* * * * *

ITEM #26

APPROVED

Transmitting a Communication, dated May 13, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for Chicago Botanic Garden for the annual plant sale tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:090543

Requested Waived Fee Amount [100%]:\$1,123.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$1,123.13.

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ITEM #27

APPROVED

Transmitting a Communication, dated May 11, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for reroof and repair of the shelter at 40003 Busse Woods, Arlington Heights, Illinois in Elk Grove Township, County Board District #15.

Permit #:090560

Requested Waived Fee Amount [100%]:\$787.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$787.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,420.63
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$107,997.70

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28

APPROVED

Transmitting a Communication, dated May 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for the interior model of Metro Prep School at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #14.

Permit #:	090225
Total Fee Amount:	\$17,082.39
Requested Waived Fee Amount [90%]:	\$15,374.15
Amount Due [10%]:	\$1,708.24

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$15,374.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$15,374.15
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$29,936.44

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED CONTRACT

ITEM #29

REFERRED TO THE COMMITTEE ON FINANCE #300832

Transmitting a Communication, dated April 23, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with EcoMedia, Manhattan Beach, California, for the Green Branding Initiative. The Department of Environmental Control released a Request for Proposal (RFP) in Fiscal Year 2008 for environmental branding and has chosen EcoMedia to establish a multi-media branding campaign for global environmental issues within Cook County providing the following services at no cost:

a.

Creating an innovative branding campaign to increase awareness on various environmental issues focusing on innovative methods of disseminating information and encouraging social responsibility;

b.

Design programs that promote sponsorship and donations from individual and collective contributors;

c.

Fostering and soliciting partnerships and corporations and organizations that will generate revenue for continuous growth and new environmental initiatives;

d.

Generating revenue to establish initial branding programs and subsidize the development of additional environmental initiatives/outreach throughout Cook County at no cost;

e.

Synchronize multi-media and branding initiatives with the most prevalent environmental issues to ensure Cook County is positioned as a government catalyst within the industry; and

f.

Allocating a minimum of 50% of the potential revenue generated from a proposed signage program to the Cook County Environmental Management Fund to promote the growth and longevity of environmental initiatives within Cook County Government.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED CONTRACT continued

ITEM #29 cont'd

Reason: A Request for Proposals (RFP) was conducted by the department from which two (2) contractors submitted. EcoMedia was the sole qualified respondent. In that the respondent meets all the technical requirements of the original RFP we are requesting that the contract be awarded. The contract with EcoMedia will have no negative fiscal impact and does not require expenditure of department corporate funds.

Estimated Fiscal Impact: None. Contract period: June 15, 2009 through June 14, 2014.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #30

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Group 6-2005:
Olympian Way/Kedzie Avenue,
Lincoln Highway (U.S. 30) to Vollmer Road; and
Kedzie Avenue,
Vollmer Road to Governors Highway
in the Villages of Flossmoor and Olympia Fields in County Board District #6
Section: 04-W4603-03-FP
Final Cost: \$7,279,227.26
2. Completion of Construction Approval Resolution
Joseph J. Schwab Road,
Algonquin Road to the Union Pacific Railroad
in the City of Des Plaines in County Board District #17
Section: 05-A8521-03-FP
Final Cost: \$2,041,142.95
3. Completion of Construction Approval Resolution
2008 Motor Fuel Tax Project
Various locations
in Lemont Township and in unincorporated Cook County in County Board District #17
Section: 08-14131-90-RS
Final Cost: \$589,799.38

SUPPLEMENTAL MAINTENANCE RESOLUTION

ITEM #31

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Highway Maintenance Resolution
Purchase of cold patch materials for south and central areas
Maintenance Districts #3, 4 and 5
Section: 08-CBITS-02-GM
Fiscal Impact: \$18,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL continued

SUPPLEMENTAL MAINTENANCE RESOLUTION continued

ITEM #31 cont'd

Board approved amount 02-20-08:	\$45,000.00
This increase requested:	<u>18,000.00</u>
Adjusted amount:	\$63,000.00

On February 20, 2008, your Honorable Body approved a Maintenance Resolution authorizing \$45,000.00 for the purchase of 400 tons of bituminous cold patch materials. Additional funding is required due to significantly higher costs for patch materials than originally estimated and for the purchase of additional patch materials beyond the tonnage anticipated, which was necessitated by an increased number of pothole repairs resulting from extreme winter weather conditions.

CHANGES IN PLANS AND EXTRA WORK

ITEM #32

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting six (6) changes in plans and extra work:

1. Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6) in the Village of South Holland in County Board Districts #4 and 6. Final adjustment of quantities. \$4,204.00 (Deduction).

#300833

2. Section: 08-A6603-02-RS. Schaumburg Road, Chicago Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15. Adjustment of quantities. \$35,752.50 (Addition).

#300834

3. Section: 06-V6713-02-RS. Smith Road, 135th Street to 127th Street in unincorporated Cook County in County Board District #15. Adjustment of quantities. \$11,992.25 (Deduction).

#300835

4. Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Final adjustment of quantity. \$8.00 (Deduction).

#300836

5. Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Final adjustment of quantities. \$24,000.00 (Deduction).

#300837

6. Section: 08-V6945-01-RS. Arlington Heights Road, Rand Road to University Drive in the Villages of Buffalo Grove and Schaumburg in County Board District #14. Adjustment of quantities and new items. \$382,261.30 (Addition).

#300838

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT RENEWAL

ITEM #33

APPROVED

Transmitting a Communication, dated April 29, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew four (4) Intergovernmental Agreements. These four (4) Child Support Agreements between the State of Illinois Department of Healthcare and Family Services and the County of Cook provides Cook County with \$26,636,976.00 under Title IV-D of the Social Security Act.

The offices of the Cook County States’ Attorney, Clerk of the Circuit Court, Sheriff and the Chief Judge each contract separately with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. These offices process and record all child support court orders, determine dependant parentage, assess support fee levels, serve all subpoenas, writs, orders, summons and provide locate services for the delivery of court papers.

The Judicial Advisory Council, on behalf of the President, provides a coordination and review process to the Child Support Grant acquisition process for the Sheriff, Chief Judge, State’s Attorney and Clerk of the Circuit Court’s offices. This role includes but is not limited to the facilitation of the coordinated grant application process for all the grantees, mediates, as necessary the grantee/grantor problem resolution process. Additionally, the Judicial Advisory Council responds to the grantees various budgeting inquiries, and concludes with the submission of the Cook County Board of Commissioners materials requesting the approval of the four Intergovernmental Agreements for the Child Support Grants.

The previous agreements for the period July 1, 2008 through June 30, 2009 were approved by the Board of Commissioners on May 20, 2008 in the amount of \$26,717,404.00. Agreements for the State FY2009/2010 are listed as follows:

Office of the Chief Judge:	\$ 1,783,448.00
Sheriff’s Office:	3,191,771.00
Clerk of the Circuit Court:	8,226,204.00
State’s Attorney’s Office:	<u>13,435,553.00</u>
Total:	<u>\$26,636,976.00</u>

Estimated Fiscal Impact: None. Grant funds: \$26,636,976.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #34

APPROVED

Transmitting a Communication, dated May 15, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Woolpert, Inc., Oakbrook Terrace, Illinois, for the development of a Cook County Highway Asset Program.

Reason: Based on a Request for Proposal (RFP), Woolpert, Inc. is being recommended to develop an asset management program for the Highway Department because of their ability to meet all of the RFP specifications by offering the most comprehensive solution. The geographic-referenced asset management program is needed to evaluate the existing network conditions, generate construction modeling and to create a database for the Highway Department to be in compliance with the federally mandated GASB 34.

Estimated Fiscal Impact: \$1,481,408.00 [*\$1,027,390.00 (FY 2009: \$604,271.00; and FY 2010: \$423,119.00 - (545-260 Account); and \$454,018.00 (FY 2009: \$282,190.00; and FY 2010: \$171,828.00 - (600-600 Account)]. Contract period: July 1, 2009 through June 30, 2010. Requisition No. 95450014.

*Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

APPROVAL OF PAYMENT

ITEM #35

REFERRED TO THE COMMITTEE ON FINANCE #300839

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$75,735.13 to Sentinel Technologies, Downers Grove, Illinois, for technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides voice, data and internet connections to all county locations as well as municipal public safety locations.

Reason: Payment approval is being requested in order to cover wide area network maintenance during the time that a Request for Proposal (RFP) is being performed. This payment will cover the monthly charge for the wide area network (WAN) monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN.

Estimated Fiscal Impact: \$75,735.13. (499-220 Account).

Approval of this item would commit Fiscal Year 2009 funds.

TRANSFER OF FUNDS

ITEM #36

REFERRED TO THE COMMITTEE ON FINANCE #300840

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the (009-260 Account) Professional and Managerial Services to (009-441 Account) Maintenance and Repair of Data Processing Equipment and Software.

BUREAU OF TECHNOLOGY continued

TRANSFER OF FUNDS continued

ITEM #36 cont'd

Reason: The transfer of funds will enable the Bureau of Technology to cover the cost for an emergency maintenance and licensing contract due to the transfer of ownership. Also the transfer will cover the cost of an emergency contract for the Bureau of Technology helpdesk software and maintenance.

Transfer of Funds from Account 009-260

Total	\$100,000.00
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Transfer of Funds to Account 009-441

Total	\$100,000.00
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BUREAU OF TECHNOLOGY

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

ITEM #37

APPROVED

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-309 with SAS Institute Inc., Cary, North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the Offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$119,390.00. Contract period: August 1, 2009 through July 31, 2010. (012 - 441 Account). Requisition No. 90120024.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

CONTRACT ADDENDUM

ITEM #38

APPROVED
COMMISSIONERS DALEY AND PERAICA VOTED "NO".

Transmitting a Communication, dated May 20, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-85-124 with Phoenix Business Solutions, LLC, Alsip, Illinois, for telephone equipment and supplies.

Reason: The Bureau of Technology is requesting the time only extension to utilize the remaining funds in the contract. Approximately \$80,008.25 remains on this contract. The expiration date of the current contract is June 2, 2009.

Estimated Fiscal Impact: None. Contract extension: June 3, 2009 through September 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #39

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Countywide Building Exterior Inspection and Stabilization Project at the 1900 West Polk Building.

Reason: This project addresses the exterior wall repair needs of Cook County facilities that were determined by facade inspections conducted by Soodan & Associates, Inc. These inspections determined the existing exterior wall conditions and classified each building by category defined by the City of Chicago Code. The scope of work in this project will include the stabilization of the poor condition of the brick on all four elevations and limestone stabilization on the east and west elevations. Installation of metal strapping at sections of terra cotta will be a component of the stabilization. Swing staging is included.

This project is categorized as an exterior wall renovation project.

Contract period: October 15, 2009 through April 30, 2010. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of May 22, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #40

APPROVED

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for overhead door repair services.

Contract period: October 29, 2009 through October 28, 2012. (200-450 Account). Requisition No. 92000248.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT continued

PERMISSION TO ADVERTISE continued

ITEM #41

APPROVED

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of water treatment chemicals.

Contract period: September 1, 2009 through August 31, 2012. (200-450 Account). Requisition No. 92000249.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

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ITEM #42

APPROVED AS AMENDED

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the service of grease traps and pumping and water jetting of sewer lines.

Contract period: December 9, 2009 through December 8, 2012. (200-461 Account). Requisition No. ~~92000250~~ 02000001.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

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ITEM #43

APPROVED

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the preventive maintenance of nine (9) Trane chillers.

Contract period: November 10, 2009 through November 9, 2012. (200-450 Account). Requisition No. 92000251.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT continued

PERMISSION TO ADVERTISE continued

ITEM #44

APPROVED

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for boiler control calibration and combustion testing.

Contract period: November 1, 2009 through October 31, 2012. (200-450 Account). Requisition No. 92000252.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

CONTRACT ADDENDUM

ITEM #45

APPROVED

Transmitting a Communication, dated May 11, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 07-53-369 with Midway Overhead Door Inc., Cicero, Illinois, for overhead door repair services.

Board approved amount 10-02-07:	\$199,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$249,000.00

Reason: This increase is necessary to provide funds for any overhead door repairs needed through the remainder of the contract. Several unexpected major repairs or whole replacements were necessary and completed during the term of this contract depleting the funds faster than originally anticipated. The expiration date of the current contract is October 28, 2009.

Estimated Fiscal Impact: \$50,000.00. (200-461 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

ITEM #46

APPROVED

Transmitting a Communication, dated May 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as (Landlord) and the County of Cook, as (Tenant). The Cook County Board of Commissioners approved the original lease on August 6, 1998 and a first amendment to lease on December 16, 2003. The premises, in County Board District #1, known as the Eisenhower Tower located at 1701 South First Avenue, Maywood, Illinois is currently occupied by the Cook County Department of Public Health (CCDPH).

The second amendment effectively returns to the landlord certain portions of the existing premises on the twelfth floor and lower level which is no longer needed and extends the term of the existing lease. CCDPH will continue to use the remaining premises as a public health center. Funding for this space is provided by Business Unit 895. Details are:

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #46 cont'd

Landlord:	Imperial Realty Company as agent for Klairmont Family Associates, L.P.
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1701 South First Avenue, Maywood, Illinois 60153
Term:	October 1, 2008 to September 30, 2011
Termination Option:	Upon four months prior notice and payment of termination fee, under certain conditions
Space Occupied:	14,400 square feet
Base Rent:	10/01/08 – 9/30/09 \$19,156.00 per month/\$229,872.00 Annually
	10/01/09 – 9/30/10 \$19,539.00 per month/\$234,468.00 Annually
	10/01/10 – 9/30/11 \$19,929.00 per month/\$239,148.00 Annually

Approval is recommended.

Approval of this item will commit Fiscal Years 2009, 2010 and 2011 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of May 22, 2009.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #47

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services, Incorporated, Atlanta, Georgia, for the lease of Global Positioning System (GPS) offender tracking equipment and support services.

Reason: GPS equipment and services are requested in response to Public Act 95-773, also known as the Cindy Bischoff Law, which provides for the monitoring of certain domestic violence offenders through the use of GPS technologies. The law allows the court to order pretrial defendants and probationers charged with a violation of an order of protection to be monitored via GPS as a condition of bail, probation or conditional discharge. Based upon the current volume of protection order violations, it is estimated that the daily population of offenders eligible for GPS monitoring could reach 1000. This vendor was selected as a result of a Request for Proposal (RFP) process.

Estimated Fiscal Impact: \$3,473,624.00 - (FY 2009: \$1,425,000.00; and FY 2010: \$2,048,624.00). Contract period: July 1, 2009 through June 30, 2010. (280-690 Account). Requisition No. 92804018.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PURCHASE ORDER ADDENDUM

ITEM #48

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$4,500.00, Purchase Order No. 166566 with Center for Applied Psychology and Forensic Studies, Chicago, Illinois, for psychological testing.

Original Purchase Order amount issued 04-02-09:	\$ 6,000.00
Increase requested:	<u>4,500.00</u>
Adjusted amount:	\$10,500.00

Reason: The increase is necessary due to the number of applicants for the Adult Probation Department's GPS armed unit. Applicants must pass a psychological test before they can be considered for such employment. The expiration dated of the current purchase order is January 31, 2010.

Estimated Fiscal Impact: \$4,500.00. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

CONTRACT

ITEM #49

APPROVED

Transmitting a Communication, dated May 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct forty-one (41) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District in Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois and the Sixth Municipal District in Markham, Illinois.

Reason: Victim Impact Panels are an important element of a court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$32,800.00. Contract period: July 1, 2009 through June 30, 2010. (541-260 Account). Requisition No. 95410030.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

CONTRACT RENEWAL

ITEM #50

APPROVED AS AMENDED

Transmitting a Communication, dated May 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew ~~Open Market Purchase Order~~ Contract No. 08-45-2015 with Mother's Against Drunk Driving (MADD), Chicago, Illinois, to conduct fifty-six (56) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Fourth Municipal District in Maywood, Illinois and the Fifth Municipal District in Bridgeview, Illinois.

Reason: Victim Impact Panels are an important element of a court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. MADD provides the following services: counseling, financial aid, support services and assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$39,200.00. Contract period: July 1, 2009 through June 30, 2010. (541-260 Account). Requisition No. 95410031.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #51

APPROVED

Transmitting a Communication, dated May 8, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fruit juices.

Contract period: August 26, 2009 through August 25, 2010. (569-310 Account). Requisition No. 95690047.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

CLERK OF THE CIRCUIT COURT

CONTRACT

ITEM #52

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#300841, AS AMENDED

Transmitting a Communication, dated May 21, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration (SDI), Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

Reason:	Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. SDI was selected after an extensive review of all proposals. System Development Integration met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an ATK system that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.
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Estimated Fiscal Impact: \$791,608.00. Contract period: July 1, 2009 through June 30, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

~~The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #53

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #300842

JOURNAL
Special Meeting of April 23, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Thursday, April 23, 2009.

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ITEM #54

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #300843

JOURNAL
May 5, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 5, 2009.

CONTRACT ADDENDUM

ITEM #55

APPROVED

Transmitting a Communication, dated April 29, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from April 20, 2009 through April 30, 2011, Contract No. 07-84-122 with Chicago Sun-Times, Chicago, Illinois, for the publication of election notices.

Reason: This extension is needed to expend the existing funds on this contract. Approximately \$145,135.60 remains on this contract. The expiration date of the current contract was April 19, 2009.

Estimated Fiscal Impact: None. Contract extension: April 20, 2009 through April 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #56

APPROVED

Transmitting a Communication, dated April 29, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from May 1, 2009 through April 30, 2011 Contract No. 08-41-104 with Cook County Suburban Publishers, Chicago, Illinois, for the publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$432,778.47 remains on this contract. The expiration date of the current contract was April 30, 2009.

Estimated Fiscal Impact: None. Contract extension: May 1, 2009 through April 30, 2011.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

PROPOSED GRANT AWARD RENEWAL

ITEM #57

APPROVED AS AMENDED

Transmitting a Communication, dated May12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on ~~May 18, 2004~~ June 3, 2008 by the Cook County Board of Commissioners in the amount of \$5,404,726.00

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2009 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #58

APPROVED

Transmitting a Communication, dated May 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension for six (6) months from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State's Attorney's Gang Homicide Initiative. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

Through this grant, three (3) prosecutors and four (4) state's attorney investigators provide prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

The authorization to accept the original award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$1,211,731.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2009 through September 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #59

APPROVED

Transmitting a Communication, dated March 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) domestic violence resource center coordinator and one (1) administrative assistant.

This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a total match of \$372,234.00 (\$269,348.00 cash match).

Estimated Fiscal Impact: \$239,528.00 (Required Match: \$221,960.00; Over Match: \$17,568.00) (250-818 Account). Grant Award: \$665,879.00. Funding Period: January 4, 2009 through January 3, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #60

REFERRED TO THE LITIGATION SUBCOMMITTEE #300845
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Transmitting a Communication, dated May 14, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. James Gianopulos v. Space Saver, et al., Case No. 06-L-6851